

MINUTES OF REGULAR BOARD MEETING

MONDAY, MARCH 2, 1987

19TH BOARD OF REPRESENTATIVES

STAMFORD, CONNECTICUT

A regular monthly meeting of the 19th Board of Representatives of the City of Stamford was held on Monday, March 2, 1987, in the Legislative Chambers of the Board in the Municipal Office Building, second floor, 429 Atlantic Street, Stamford, Connecticut.

The meeting was called to order at 8:40 p.m. by President Sandra Goldstein, after both political parties had met in caucus.

INVOCATION was given by Clerk of the Board Annie M. Summerville.

"Dear Lord, we're gathered together this evening to do the work of the City of Stamford. We ask that You will guide us, give us strength, wisdom and courage to carry on the work in which we have been put forth here to do. If there should be anything that we should ask of You this evening for the good of mankind, we ask that You bestow that blessing upon us, and all of these blessings we ask in Your name. Amen."

PLEDGE OF ALLEGIANCE TO THE FLAG was led by President Sandra Goldstein.

ROLL CALL was taken by Clerk of the Board Annie M. Summerville. There were 38 members present and 2 absent. Absent were Ren. Patricia McGrath (excused) and Rep. William Heins.

The Chair declared a Quorum.

MACHINE TEST VOTE: After test votes were taken by the President, the machine was in good working order.

MOMENTS OF SILENCE

For the late Jane M. O'Toole, mother of Rep. James Dudley, 6th District, by Rep. Annie M. Summerville. "Mrs. O'Toole, a retired telephone operator and long-time Stamford resident, died at the Cancer Center of Southwest Virginia in Roanoke, Virginia, after a lengthy illness. She was 63 and a resident of Roanoke. She was the daughter of the late Harold and Loretta Doherty Isbell. She was the wife of Joseph D. O'Toole of Roanoke. Mrs. O'Toole worked as a switchboard operator at St. Joseph Medical Center, Gorn Electric, Barnes Engineering and Hertzfeld and Stern brokerage. She also worked for the Yale and Towne Lock Co. Besides her husband, survivors include a daughter, Marilyn Pagliarulo of Stamford, a son, James L. Dudley, Jr., of Stamford, two sisters, Claire Equi of Roanoke and Grace Sharpin of Knoxville, Tenn., a brother, Raymond Isbell of Stamford, and three grandchildren.

"I, too, will miss her dearly. I never met her when she didn't greet you with a smile; you never heard her complain. Many people in this city are going to miss her wonderful smile, and I know she is at peace with herself and I ask for your continued prayers for her."

MOMENTS OF SILENCE: (continued)

For the late Dr. Richard A. Smeraldi by Rep. John R. Zelinski. "Dr. Richard A. Smeraldi, a former constituent and friend. Dr. Smeraldi began a family practice in Stamford more than 25 years ago. He served as Stamford's Medical Examiner from 1965 to 1968, and was also the Chief of Family Practice at St. Joseph's Medical Center. He was also active in civic and church affairs as a member of the Knights of Columbus in Stamford and St. Bridget's Holy Name Society and the St. Bridget's Parish Council. Dr. Smeraldi is survived by his wife, Virginia Smeraldi, two sons, Patrick and Carl Smeraldi, both of Stamford."

For the late Patrick J. Moruke by Rep. John R. Zelinski. "He was a Deputy Sheriff for 45 years in Stamford and he is survived by one daughter, a good constituent of mine, Patricia M. Pesiri."

For the late Patrick J. Moruke by Rep. Barbara McInerney on behalf of the Republicans in Stamford. "He was a man who became an institution not only in the City of Stamford but in Republican politics throughout the State. He was a man who had high integrity. He was known as the man who expedited and followed through on his work chores with pride, and he was a man who loved the city, and his family, and certainly, he was the kind of gentleman who never had an unkind word to say about anything or anybody, and I think that holds very high for a person of that great integrity and esteem, and we will all miss him. People like that come around once."

For the late James Robinson by Rep. Lathon Wider. "He came here 17 years ago from Panama, and he didn't come here to look for the highest job. He came here to be a maintenance man at Stamford High School. His wife is Gladys Robinson and is a secretary now at the South End Community Center. She helps me get out the administrative work that I have to do. The man was a good family man; a wonderful person to know. It is these kind of people that I think this city should be proud of and I certainly am."

For the late five members of the Camman family by Rep. Victor Biancardi, Jr. "They arrived here from Haiti to look for a better life and unfortunately, were caught in a mishap, an illegal apartment and a situation that is just plain a shame. Let's hope in the future that we can offer our immigrants more and that we can protect them better under our Consitution."

For the late Patrick J. Moruke by Rep. Audrey Maihock. "I would like to second Mrs. McInerney's remarks about Patrick J. Moruke. I don't recall ever seeing Paddy without dedicated purpose in whatever he did. He had a very sweet smile and a friendliness that shone brightly for 83 years."

For the late Patrick J. Moruke by Rep. Nicholas Pavia. I'd just like to add my thoughts on Paddy Moruke. The first thing I would like to say is that I thought Don Russell's column about Paddy on February 25th, said it very, very well. Mr. Russell asked this question, 'One has to wonder then where will the Paddy Morukes of the future come from?' I'd like to answer that, Mr. Russell, and say there is only one; and his second question was, 'Are there people out there who would take up their time of working for honorable and better government in the style of Paddy Moruke?' I'd like to be so bold as to say, yes, we're out there and to also give you a little historical insight, this was written by his brother David in 1940 and it was an article about my grandfather Paul Pavia, and Mr. Pavia's says, 'Born and raised on the West Side with all the Moruke boys before David, originator of this department; have been so close to the Morukes that I have often been called a Moruke.' It happens everyday. I'd like to extend

MOMENTS OF SILENCE: (continued)

MR. PAVIA: (continuing) my thoughts and best wishes to the family.

For the late Rose Moruke, Paddy's wife who passed away in December by Rep. Pavia.

PRESIDENT GOLDSTEIN acknowledged a note of congratulations due the Republican side of the aisle, for the election of Lois Santy as party Chairman. We will now have a very spirited campaign. Congratulations and good luck, Lois.

STANDING COMMITTEES

STEERING COMMITTEE - Chairwoman Sandra Goldstein

REPORT.

MR. BOCCUZZI Moved to waive the reading of the Steering Committee Report. Seconded, Carried, voice vote.

STEERING COMMITTEE REPORT

The Steering Committee met on Tuesday, February 17, 1987, in Conference Room III, Board of Education Building on Hillandale Avenue. The meeting was called to order at 7:35 p.m. by Chairwoman Sandra Goldstein who declared a Quorum.

PRESENT AT THE MEETING:

Sandra Goldstein, Chairwoman
John Boccuzzi
Annie Summerville
Mildred Perillo
Donald Donahue
Scott Morris
John Zelinski

Thomas Pia
Claire Fishman
Stanley Esposito
Barbara McInerney
Thomas Burke
David Martin
W. Dennis White

Maria Nakian
Ruth Powers
Audrey Maihock
Sandra Schlachtmeyer
Steve Crabill, Advocate
John Roman, WSTC
Anne Kachaluba

1. APPOINTMENTS COMMITTEE - Ordered on the Agenda were 5 of the 9 names appearing on the Tentative Steering Agenda. Ordered Held was Richard W. Arnold, Jr. (R) for Southwestern Regional Planning Agency, Stephen G. Phillips (R) for Sewer Commission, William B. Herman (R) Traffic Hearing Officer, and ordered on the Pending Agenda was Anna Stamatina for Board of Recreation.

2. FISCAL COMMITTEE - Ordered on the Agenda were all 23 items appearing on the Tentative Steering Agenda. Note: Some of these items were deferred by the Board of Finance so they did not appear on the Agenda.

3. LEGISLATIVE AND RULES COMMITTEE - Ordered on the Agenda were 5 of the 6 items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was (L&R19.33) for publication, proposed ordinance amending the Code, Chapter 10, alarm systems to bring the burglar alarm section into conformity with the section regulating fire alarms. Ordered off the Pending Agenda was an item of clarification of instructions set-up by the Building Department pertaining to the Sidewalk Cafe ordinance.

STEERING COMMITTEE REPORT: (continued)

4. PERSONNEL COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda. Also, approved for the Agenda was the Ratification of results of the reopening of the contract between the Stamford Education Association and the Board of Education required to implement Education Enhancement Act passed by the State legislature.
5. PLANNING AND ZONING COMMITTEE - Ordered on the Agenda were the three items appearing on the Tentative Steering Agenda.
6. PUBLIC WORKS AND SEWER COMMITTEE - No items appeared on the Tentative Steering Agenda.
7. HEALTH AND PROTECTION COMMITTEE - No items appeared on the Tentative Steering Agenda.
8. PARKS AND RECREATION COMMITTEE - Ordered on the Agenda were six of the seven items appearing on the Tentative Steering Agenda. Ordered on the Pending Agenda was the Matter of out-of-towners playing in the Stamford Youth Hockey Program.
9. EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.
10. HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - No items appeared on the Tentative Steering Agenda.
11. URBAN RENEWAL COMMITTEE - Ordered on the Agenda were the two items appearing on the Tentative Steering Agenda and the one item appearing on the Addenda and that was a request for meeting with Urban Renewal Commission officials, David Crandall of Canterbury Green and St. John's Episcopal Church to inquire about status of the 16 affordable units at that project.
12. ENVIRONMENTAL PROTECTION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.
13. TRANSPORTATION COMMITTEE - No items appeared on the Tentative Steering Agenda.
14. LABOR CONTRACTS LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.
15. HOUSE COMMITTEE - No items appeared on the Tentative Steering Agenda.
16. COLISEUM AUTHORITY LIAISON COMMITTEE - No items appeared on the Tentative Steering Agenda.
17. CHARTER REVISION COMMITTEE - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.
18. SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - Ordered on the Agenda was the one item appearing on the Tentative Steering Agenda.

STEERING COMMITTEE REPORT: (continued)

19. RESOLUTIONS - No items appeared on the Tentative Steering Agenda. Ordered on the Agenda after approval, were two Sense-of-the-Board Resolution: 1. Focusing on Property Tax Relief, urging the State Legislature to modify the formula and 2. Focusing on the review and modification formulas on which state aid to municipalities is based.

ADJOURNMENT - There being no further business to come before the Steering Committee, upon a motion made, seconded and approved, the meeting was adjourned at 8:20 p.m.

SANDRA GOLDSTEIN, CHAIRWOMAN
STEERING COMMITTEE

APPOINTMENTS COMMITTEE - Mildred Perillo

MRS. PERILLO said that the Appointments Committee met Tuesday, February 24th, 7:30 p.m. at Hillandale Avenue. Present were John Boccuzzi, Ruth Powers, James Tooher, Stan Esposito, Tom Clear, Nick Pavia and Tom Burke. Absent was the Chairwoman Millie Perillo, Annie Summerville and Patricia McGrath.

Mrs. Perillo Moved to the Consent Agenda items #1, 2, 3 and 4.

COLISEUM AUTHORITYTERM EXPIRES

- | | | |
|---|---|---------|
| 1. <u>REV. THOMAS W. NISSLEY</u> (R)
109 Mayapple Road
(Held in Steering 1/14/87) | Replacing B. Rich who
resigned & term expired. | 7/14/88 |
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APPROVED ON CONSENT AGENDA.

GOLF AUTHORITY

- | | | |
|---|--|--------|
| 2. <u>MR. FRANCIS VALLUZZO</u> (R)
34 Prudence Drive | Replacing W. Ippolito
who resigned. | 1/1/89 |
|---|--|--------|

APPROVED ON CONSENT AGENDA WITH ONE ABSTENTION, JAMES DUDLEY.

PERSONNEL COMMISSION

- | | | |
|---|---|---------|
| 3. <u>MR. MARC TEICHMAN</u> (R)
32 Fishing Trail | Replacing R. Hermann
whose term expired. | 12/1/91 |
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APPROVED ON CONSENT AGENDA.

PARK COMMISSION

- | | | |
|---|---|---------|
| 4. <u>MR. MICHAEL J. ARCANO</u> (R)
11 Tuttle Street, #9 | Replacing J. Vanderwaart
whose term expired. | 12/1/88 |
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APPROVED ON CONSENT AGENDA.

APPOINTMENTS COMMITTEE: (continued)TRANSIT DISTRICTTERM EXPIRES

5. MR. MARTIN JAMES HURLEY (R) Replacing E. Beatty 12/1/89
238 Wire Mill Road Raymond who resigned.

HELD IN COMMITTEE

MRS. PERILLO Moved the Consent Agenda. Seconded. Carried, voice vote with Mr. Dudley abstaining on item #2.

FISCAL COMMITTEE - Donald Donahue, Chairman

MR. DONAHUE said the Fiscal Committee met on Wednesday, February 25, 1987. Members present were Reps. Esposito, Rybnick, Rinaldi, Begel, Mollo, Lyons, Heins, Livingston and Donahue. Mr. Donahue Moved to the Consent Agenda items 2, 3, 4, 5, 6, 7, 8, 9, 12, 13, 14, 16 and 17. All Secondary Committees concurred.

MR. DONAHUE Moved to take up an item out-of-order on the Agenda. Seconded. Suspension of the Rules approved by voice vote to take up item 2 under the Personnel Committee.

PERSONNEL COMMITTEE - Claire Fishman and James Dudley, Co-Chairpersons

MR. DUDLEY said that the Personnel Committee met on Tuesday, February 24th in the Board of Education Building. The Committee voted 6 in favor and none opposed to place item 2 on the Consent Agenda and so Moved. Seconded. Carried.

2. RATIFICATION OF RESULTS OF THE REOPENING OF THE CONTRACT BETWEEN THE STAMFORD EDUCATION ASSOCIATION AND THE BOARD OF EDUCATION REQUIRED TO IMPLEMENT EDUCATION ENHANCEMENT ACT PASSED BY STATE LEGISLATURE.
Submitted by Roslyn S. Nesin, President, Board of Education 2/13/87.
Board of Finance approved 2/19/87.

Above also referred to LABOR CONTRACTS LIAISON COMMITTEE - Concurred.

APPROVED ON CONSENT AGENDA.

Mr. Donahue left the Floor. Mr. Lyons reported on item #1.

1. \$102,229.50 - BOARD OF EDUCATION - request for an additional appropriation to cover teachers salaries, needed as a result of the reopening of the July 1, 1986/June 30, 1989 Collective Bargaining Agreement between the Stamford Board of Education and the Stamford Education Association for the purpose of renegotiating teachers' salaries (Education Enhancement Act, Public Act 8601 (May session) on condition that the negotiated increases will not exceed State funds available under Sections 2 and 3 and 50% of the State funds available under Sec. 4 of the Act. Requested by Roslyn S. Nesin, President, Board of Education 2/13/87. Board of Finance approved 2/19/87. Held in Committee 2/2/87.

Above also referred to EDUCATION, WELFARE & GOVERNMENT COMMITTEE AND LABOR CONTRACTS LIAISON COMMITTEE.

FISCAL COMMITTEE: (continued)

MR. LYONS said that in addition to the \$102,229.50, the city will also receive an additional \$83,642.50 which will go into the General Fund to be used as the city deems fit. Mr. Lyons Moved to approve this item. Seconded. Both Secondary Committee concurred on this item.

PRESIDENT GOLDSTEIN called for a voice vote on this appropriation. Approved with three abstentions, Mr. DeRose, Mr. White and Mr. Clear. Mr. Donahue left the Floor.

2. \$ 650.00 - BOARD OF FINANCE - CODE 103.2740 TELEPHONE - additional appropriation needed to cover installation and charges for telephone service for outside auditors doing the City's accounts and records. Board of Finance assumed the cost for this. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

APPROVED ON CONSENT AGENDA with one no vote, Mrs. Santy.

3. \$ 5,000.00 - BOARD OF FINANCE - CODE 103.5102 PROFESSIONAL AUDITING SERVICE - additional appropriation to cover contract with auditors. Funds for the audit were incorrectly budgeted. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA with one no vote, Mrs. Santy.

4. \$ 3,211.00 - TOWN CLERK - CODE 210.1130 PART-TIME - additional appropriation request for additional staffing needed to assist processing increased land documents recorded. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

5. \$ 700.00 - TOWN CLERK - CODE 210.2911 RECORD BOOKS - additional appropriation request to purchase computer paper for indices and 12 vital statistic record books. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

APPROVED ON CONSENT AGENDA.

6. \$ 18,912.00 - TOWN CLERK - CODE 210.2912 INDICES - additional appropriation request necessary for processing documents in land record book due to large increase in documents received and processing fees increase. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE: (continued)

7. \$ 900.00 - TOWN CLERK - CODE 210.2922 POSTAGE - additional appropriation request to cover the cost of an increase of deeds recorded that have to be returned to individuals. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

APPROVED ON CONSENT AGENDA.

8. \$ 750.00 - TOWN CLERK - CODE 210.2923 PHOTO COPYING - additional appropriation request to cover the cost of additional map paper and supplies needed for copy machine. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

APPROVED ON CONSENT AGENDA.

9. \$ 3,800.00 - TOWN CLERK - CODE 210.5430 FEES - HUNTING & SPORTSMEN LICENSES - additional appropriation for funds needed to complete year as this money is deposited in general fund and then has to be paid over to the State of CT. \$1.00 is keep per license sold. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON CONSENT AGENDA.

MR. DONAHUE said the Committee unanimously recommended approval of the following item. As much as 60% of the funds may be returned to the city.

10. \$ 40,000.00 - DEPARTMENT OF PUBLIC WORKS - TRANSPORTATION CENTER - CODE 284.2220 ALTERATIONS OF BUILDINGS - additional appropriation request for manproofing of Transportation Center garage essential to obtain reasonable security. Some of these funds may be returnable from the State. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE - Concurred.

MR. DONAHUE Moved this item be approved. Seconded.

MRS. MAIHOCK said there was a sentence that said, "some of these funds may be returnable from the State." She wanted to know exactly what percentage or amount of funds will be returned from the State?

MR. DONAHUE said that as much as 60% of the funds may be returnable.

PRESIDENT GOLDSTEIN called for a vote on \$40,000 for Department of Public Works, Code 284.2220 alterations of buildings for Transportation Center. By voice vote, this item was approved unanimously.

FISCAL COMMITTEE: (continued)

MR. DONAHUE said the Committee voted unanimously to approve the following item and so Moved. Seconded

11. \$ 5,000.00 - DEPARTMENT OF PUBLIC WORKS - TRANSPORTATION CENTER CODE 284.2230 GENERAL MATERIALS AND SUPPLIES - additional appropriation request for office and revenue equipment and supplies for garage office. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE - Concurred.

MRS. MAIHOCK asked if it was in the contract that we provide these office supplies? The tickets that are stamped have the Edison Company name on them.

MR. DONAHUE said that we pay them to operate the garage; we have certain contractual agreements and this meets the requirements for our side of the agreement.

PRESIDENT GOLDSTEIN called for a voice vote to approve the above appropriation. Approved unanimously.

12. \$ 1,220.00 - DEPARTMENT OF PUBLIC WORKS - TRANSPORTATION CENTER - CODE 284.2310 MAINTENANCE OF FACILITY GARAGE - additional appropriation request for funds needed for routine maintenance once the facility is operational. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

APPROVED ON CONSENT AGENDA.

13. \$ 4,000.00 - DEPARTMENT OF PUBLIC WORKS - TRANSPORTATION CENTER - CODE 284.2720 GAS AND ELECTRICITY - GARAGE - additional appropriation request to light and heat the new garage. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/10/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

14. \$ 10,242.00 - DEPARTMENT OF PUBLIC WORKS - TRANSPORTATION CENTER - CODE 284.5100 - SPECIAL PROFESSIONAL SERVICES - additional appropriation to fund security guards that will be needed seven days/week as soon as garage is activated. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE.

APPROVED ON CONSENT AGENDA.

FISCAL COMMITTEE: (continued)

MR. DONAHUE said by a vote of 8 in favor, none opposed and one abstention, his Committee recommended approval of the following item and so Moved. Seconded.

15. \$ 65,000.00 - DEPARTMENT OF PUBLIC WORKS - TRANSPORTATION CENTER - CODE 284.5560 CONTRACT-PARKING GARAGE - additional appropriation request for contract services with Edison Parking for remainder of fiscal year to manage the garage. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

Above also referred to PUBLIC WORKS AND SEWER COMMITTEE - concurred.

MR. BLUM asked if the Traffic Department sent out bids or did they take this contract because Edison Parking has other garages?

MR. DONAHUE stated that the last time the city parking garages were put out to bid, as an alternate in the bid proposal was a request for bids on the opening of the parking garage. Edison Parking was the low bid on that operation. It was bid and it was part of a package for operating city parking garages.

MR. BLUM also asked if the city or the Traffic Department ever considered to take care of the garage as now decided by them to take care of the parking tickets which were taken care of previously by an outside vendor?

MR. DONAHUE said this has been researched and it is less expensive for us to hire a contractor in that area to provide the service. If it were found less expensive to do in-house, it would probably be done in-house.

MR. LYONS said that at the Committee meeting, Commissioner O'Brien was asked to do an analysis on what it would cost the city vs. the private sector. When this material comes forth, it will be presented.

MRS. McINERNEY asked how the \$65,000 figure came about. Was it prorated on so many months, and if it was, what is the length of the contractual agreement with Edison to operate?

MR. DONAHUE said the figure would be to pay for contract parking garage operations to the end of the current fiscal year. The garage is expected to open on March 27; we would have to fund April, May, and June.

MRS. McINERNEY asked what would have been the annual fee had it been in operation last July?

MR. DONAHUE said that if April, May and June is divided into \$65,000 and multiplied by 12, an approximate figure would be had. This is a start-up operation.

MRS. McINERNEY asked for some background on this; is there a rate schedule, what the parking fees will be, etc.

MR. DONAHUE said the actual cost to the city will be approximate because of the revenue taken in from the parking garage. When they first start up that will not be the case, but after it is in operation for a period of time, we may break even or make money on the operation.

FISCAL COMMITTEE: (continued)

MRS. McINERNEY asked what the fees are for parking?

MR. DONAHUE did not have that information.

MRS. McINERNEY asked if \$45.00 a month was accurate?

MR. LYONS said that is a monthly permit figure.

MRS. McINERNEY asked how many parking spaces would be used monthly?

MR. LYONS said that there are 750 available. He did not know how many would be monthly permits.

MRS. McINERNEY asked the President if a detailed background could be done on how many spaces will be occupied by commuters on a monthly basis, how many available to the public on an hourly rate, how many available to the public on a daily rate; the breakdown for figures and fees for that.

PRESIDENT GOLDSTEIN said that that could be put into the Transportation Committee; the Committee could get all the information needed and a report can be made next month. This could be put on the Steering Agenda.

MRS. McINERNEY said she would put this on the Steering Agenda.

MRS. MAIHOCK asked that Mr. Clear consider which parking lots will be totally closed out and the fate of the commuter parking lots that have been in existence.

MR. BLUM hoped that Mr. Clear would inquiry how many spaces will be set aside for Amtrak commuters.

PRESIDENT GOLDSTEIN called for a voice vote on \$65,000 for the Transportation Center parking garage. Approved unanimously with one abstention, Mr. Blum.

16. \$ 800.00 - HEALTH DEPARTMENT - CODE 550.3711 LABORATORY SUPPLIES - additional appropriation request to replace funds in account to enroll in a testing program in order to maintain certification. In the past, this testing was provided free by the Centers for Disease Control. Funds needed to provide supplies. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

APPROVED ON CONSENT AGENDA.

17. \$ 5,712.00 - REGISTRARS OF VOTERS - CODE 101.1110 SALARIES - additional appropriation to increase Registrars salaries beginning January, 1987, according to pay policy for elected Department Heads as established by the Board of Representatives on 12/3/84. Request by Mayor Thom Serrani 2/10/87. Board of Finance approved 2/19/87.

Above also referred to EDUCATION, WELFARE AND GOVERNMENT COMMITTEE.

APPROVED ON THE CONSENT AGENDA.

FISCAL COMMITTEE: (continued)

MR. DONAHUE Moved the Consent Agenda. Seconded. Carried, voice vote with Mrs. Santy voting no on items #2 and 3.

LEGISLATIVE AND RULES COMMITTEE - Maria Nakian & David Martin, Co-Chairpersons

MRS. NAKIAN said the Committee met on Monday, February 23, 1987, 7:30 p.m. in the Government Center. Present were Committee members Nakian, David Martin, Maihock, Morris, Powers and Zelinski. Also present were Joan Carty, Executive Director of Neighborhood Preservation Program on item #2, Anne Luders, URC on item #3, Commissioner Pacter and Laura Ogden on #4. The meeting was held at the Government Center because the Board of Education Building was closed, therefore the meeting was adjourned to the Government Center. The question was raised that because there was no public notice of this, whether it was a legally called meeting, we met again this evening upon due notice given at 6:30 p.m. to vote on the items on our Agenda. Present this evening were Reps. Nakian, D. Martin, Powers, Morris, Pavia and Zelinski.

MRS. NAKIAN Moved item #2 on the Consent Agenda.

1. (L&R19.31) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING CHAPTER 220 ARTICLE II OF THE CITY OF STAMFORD CODE OF ORDINANCES. This ordinance would exempt ambulance-type vehicles from personal property taxes. Submitted by Mayor Thom Serrani 1/6/87. Held in Committee 2/2/87.

HELD IN COMMITTEE.

2. (L&R19.32) FOR PUBLICATION - PROPOSED ORDINANCE FOR ABATEMENT ON PROPERTY TAXES OWED BY NEIGHBORHOOD PRESERVATION PROGRAM OF STAMFORD, CT., 589 WASHINGTON BLVD., STAMFORD, CT 06902 FOR PROPERTY LOCATED AT 107 LOCKWOOD AVENUE, STAMFORD, CT. AMOUNT DUE IS \$4,397.50. NPP, INC. is a tax-exempt organization. Requested by Joan Carty, Exec. Director, NPP, INC., 589 Washington Blvd, Stamford, CT 06902 1/5/87. Held in Committee 2/2/87.

APPROVED ON CONSENT AGENDA with one abstention, Mrs. Bromley.

3. (L&R19.13) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTION 18-51 OF THE CODE OF ORDINANCES TO ALLOW AWNINGS TO ENCROACH UPON CITY SIDEWALKS. Submitted by Gary W. Dayton, Exec. Director, Urban Renewal Commission 7/30/86. Held in Committee 9/8, 12/8/86, 1/12 and 2/2/87. Held on Pending Agenda 9/17 and 10/15/86.

MRS. NAKIAN said this ordinance would go along with the Zoning Regulation that was passed by the Zoning Board in September, 1986. The regulation allows awnings to extend into any front yard and to encroach upon city sidewalks.

The Board of Representatives now can, by ordinance, regulate the use of awnings so that restrictions and requirements are set regarding the approval process, regarding insurance installation, reasons for granting and revoking the permission.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. NAKIAN (continuing) said the redraft was originally submitted by the Urban Redevelopment Commission. After the Zoning regulation was passed, a conference was held with the Zoning Board, James Minor and Richard Robinson of the Corporation Counsel's office, URC, David Martin and Maria Nakian to make certain that the various agencies had all their concerns addressed. A copy of the submitted ordinance was sent to all members and no objections were raised. The Committee voted 6 in favor and none opposed to approve this for publication. Moved. Seconded.

MR. BLUM asked if the height in this ordinance was changed as perceived by Commissioner Pacter, who suggested it be changed to 7'-6"?

MRS. NAKIAN said they did not change the height because this is part of the state building code which specifies the height for ordinances. It is also in the Zoning regulations as 7' and 6'-9". It was left as is to conform with state statutes.

MR. BLUM said there are some taller people.

MRS. NAKIAN said there is 3 feet hat is left unhampered which will be restricted to everyone over 7 feet in height. Mrs. Nakian said that she would check further on that. A public hearing will be held; Corporation Counsel will be present.

MR. BLUM said that state statutes does not over-rule home rule.

MR. BURKE said that he knows that this is for publication but he urged that the Committee consider the awnings encroaching upon the sidewalks especially in New York City, have to be of a stipulated height, however, Mr. Burke said the owners have taken to appending signs that hang down from the edges of the awnings which allow the awnings to remain at the height specified but the signs append and hang down and can knock your hat off.

PRESIDENT GOLDSTEIN called for a voice vote on item #3. Approved.

4. (L&R19.22) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING ARTICLE IV - SECTION 214-44 THROUGH 40 OF THE CODE CONCERNING SIDEWALK CAFE. Submitted by Reps. Maria Nakian and David Martin, Co-Chairpersons, Legislative and Rules Committee, per letter from Attorney Michael Cacace 9/25/86. Held on Pending Agenda since 10/15/86. Held in Committee 2/2/87.

HELD IN COMMITTEE.

5. (L&R19.34) FOR PUBLICATION - PROPOSED ORDINANCE AMENDING SECTIONS 9-4 THROUGH 9-7 OF THE CODE OF ORDINANCES REGARDING SALE OR LEASE OF CITY-OWNED REAL PROPERTIES. Submitted by Paul A. Pacter, Commissioner of Finance 2/4/87.

HELD IN COMMITTEE.

LEGISLATIVE AND RULES COMMITTEE: (continued)

MRS. NAKIAN Moved to approve the Consent Agenda. Seconded. Carried by voice vote. Mrs. Bromley abstained on item #2.

MR. DAVID MARTIN stated that on item #4, it was Held so that other members of the Board would take the opportunity to provide input to the Chairpersons of L&R or other members of the Committee.

MR. ZELINSKI wanted the record to note that Rep. Maihock questioned whether the February 23rd meeting that was moved from the Board of Education Building to the Government Center was legal.

PERSONNEL COMMITTEE - Claire Fishman and James Dudley, Co-Chairpersons

MR. DUDLEY said the Personnel Committee met on Tuesday, February 24, 1987, 7:30 p.m. in the Board of Education Building. Present were Committee members Fishman, Dudley, Pavia, Morris, Burke and Biancardi, Reps. Zelinski and Maihock, and Mr. Roman. The Committee voted 6-0 to place item 1 on the Consent Agenda. Moved. Seconded.

1. RATIFICATION OF AMENDMENTS TO THE AGREEMENT BETWEEN LOCAL 786, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND THE CITY OF STAMFORD FOR THE PERIOD JULY 1, 1985 TO JUNE 30, 1987. The last contract contained a reopener for possible changes in medical coverage. The Board of Representatives has thirty (30) days from February 5, 1987 to reject agreement if the Board so chooses. Submitted by Mayor Thom Serrani 2/5/87. Board of Finance approved 2/19/87.

Above also referred to LABOR CONTRACTS LIAISON COMMITTEE.- concurred.

MRS. McInerney asked for a breakdown on the new medical coverage as to how many people over 65 are involved, how many are presently involved over age 55, and whether or not this will affect any of the other union contracts. Is this package given to one union only; can we expect it to come from the police, custodians and all the other unions?

MRS. FISHMAN said it was consistent with the MEA contract except that it has lab and x-ray added, and it is rather certain that the police will be coming in for the same thing. The police want this rider added. There are 56 people that are over 65 years old; 25 people who are under 55 who took early retirement, and the cost for them will be \$24.00 each for the third part of the payment.

PRESIDENT GOLDSTEIN called for a voice vote on approving the ratification of amendments to the agreement between Local 786 and the City of Stamford. Approved with one no vote, Mrs. McInerney, and one abstention, Mrs. Begel.

2. RATIFICATION OF RESULTS OF THE REOPENING OF THE CONTRACT BETWEEN THE STAMFORD EDUCATION ASSOCIATION AND THE BOARD OF EDUCATION REQUIRED TO IMPLEMENT EDUCATION ENHANCEMENT ACT PASSED BY STATE LEGISLATURE. Submitted by Roslyn S. Nesin, President, Board of Education 2/13/87. Board of Finance approved 2/19/87.

Above also referred to LABOR CONTRACTS LIAISON COMMITTEE.

APPROVED ON CONSENT AGENDA - (Taken up under Suspension of the Rules - See page 6 of Minutes)

PLANNING AND ZONING COMMITTEE - W. Dennis White, Chairman

MR. WHITE said that two hearings and a meeting of the Planning and Zoning Committee were held on Thursday, February 26, at the Board of Education Building. Present were Committee members Donald Donahue, David Jachimczyk, Barbara McInerney, Maria Nakian, Sal Signore and Dennis White. Also, Rep. Annie Summerville and Finance Commissioner Paul Pacter, Mr. Michael Cacace, attorney for Broadmoor Housing, Mr. John Mullin representing property owners near the proposed project and various members of the general public.

1. FOR FINAL ADOPTION - PROPOSED ORDINANCE CONCERNING THE SALE OF A PORTION OF THE CITY'S RIGHT-OF-WAY ON SUBURBAN AVENUE TO BROADMOOR HOUSING, INC. FOR \$735,000.00. Submitted by Mayor Thom Serrani 7/22/86. Planning Board approved with proviso 7/29/86. Board of Finance approved 2/19/87. Held in Committee 9/8, 10/6, 11/3, 12/8/86 and 1/12/87. Approved for publication 2/2/87.

MR. WHITE said the public hearing was brought to order at 7:45 p.m. Michael Cacace, attorney for Broadmoor Housing made a presentation. Mr. Cacace gave his reasons why the ordinance should be adopted. His major points were 1) that the sale will allow for more design flexibility of the project, 2) the city will receive \$735,000 for the sale of the property; figures established by an independent assessor, 3) Broadmoor has agreed to limit development rights resulting from the Suburban Avenue property to residential and retail use, 4) Broadmoor has agreed to road widening and easements without any reduction in the assessment, 5) any problem resulting from the sale having to do with property will be assumed by Broadmoor Housing in every way, for example, the re-routing of trunk utility lines will be Broadmoor's responsibility.

Commissioner Pacter representing the Administration testified and supported this sale citing the alleged advantages of increased downtown housing.

John Mullin, Attorney with Durey & Pierson, represented some landowners who claim that the dead-ending of Suburban Avenue would represent an actionable compensation to the city. They claim that the egress, ingress of their property would be materially constricted by such municipal action. Mr. Cacace rejected Mr. Mullin's asserting that no such blockage would result. Mr. Cacace and Mr. Mullin cited case law to support their positions. It was Corporation Counsel's opinion that Mr. Mullin's is no case whatsoever.

MR. WHITE went on to say that the minority of the Committee believed that the sale of the street would constitute an unwarranted destruction of a needed through street. At least one member of the Committee believed that the entire project to be wrong-headed and felt that the Zoning Board should rezone Forest Street and Broad Street R6 Multi-family low density residential.

The Committee by a vote of 3 in favor and 2 opposed and 1 abstention, the Committee voted to recommend the adoption of the ordinance and so Moved. Seconded.

PRESIDENT GOLDSTEIN called for a vote on the final adoption of the proposed ordinance for the sale of a portion of Suburban Avenue to Broadmoor Housing for \$735,000. Approved by a vote of 30 yes and 8 no votes.

PLANNING AND ZONING COMMITTEE: (continued)

2. REPORT FOR ESTABLISHMENT OF STRATEGY FOR SALE OF ALL CITY-OWNED ASSETS. Submitted by Rep. W. Dennis White, Chairman, Planning & Zoning Committee 11/25/85. Held in Committee 12/16/85 to 4/7/86, 6/2, 12/8/86, 1/12 and 2/2/87. Held in Steering 4/16 and 6/18/86. Held on Pending Agenda 7/16 to 10/15/86.

MR. WHITE said the report is the work of a sub-committee of the Planning and Zoning Committee. A copy of this report was sent to all Members of the Board. This copy represents the thinking of the current Board. Basically, land should not be divested unless compelling reasons of safety, social or economic benefits to the city are served. Present school properties and buildings be retained and intergrated with our present park, recreational and community center system. Also recommended an officer in the government who would be exclusively responsible for cataloging and coordinating "excess city properties" be designated.

The Committee voted 6 in favor and none opposed, to recommend the adoption of the revised report on land management strategy of excess and unused municipal properties.

The Committee especially thanks Reps. Nakian, T. Martin and Heins for their work on this report.

3. REFERRAL OF ZONING BOARD'S ACTION APPROVING APPLICATION 86-043 HOWARD G. SHIFFMAN - AMENDMENT OF ZONING REGULATIONS, SECTION 11-C-1. A GASOLINE FILLING STATION MAY ALSO BE USED FOR THE RETAIL SALE OF FOOD, HOUSEHOLD AND PERSONAL ITEMS NORMALLY ASSOCIATED WITH A CONVENIENCE STORE. PURSUANT TO SEC. 553.2 OF THE CHARTER - PETITION RECEIVED FROM RESIDENTS THROUGHOUT THE CITY. Received from Patricia Harris, Adm. Asst. & Clerk of the Zoning Board 1/30/87. Received at Board office 1/30/87.

MR. WHITE said there were three people at the Public Hearing who testified against the amendment. The Committee thought that the amendment was too broad not just in wording, but in application since it refers to any gas station, inclusive of residential and non-conforming uses. The Zoning Board of Appeals, in the future, might regard this as a zoning right.

The Zoning Board rationale was that since gas stations in residential areas are non-conforming uses, and since non-conforming uses are not allowed to expand, the Zoning Board of Appeals will automatically refuse to allow such expansion to take place. The Planning and Zoning Committee agreed that this was a logical conclusion, but not always concluded. The regulation was subject to lose and dangerous interpretation and should be rescinded and rewritten so that residential zones and non-conforming uses were excluded.

The applicant or his lawyer did not appear at the hearing.

The Committee voted 5 in favor and none opposed, the Committee recommends that the amended regulation be appealed. Mr. Sal Signore did not take part in the vote or discussion because of a possible conflict-of-interest.

PLANNING AND ZONING COMMITTEE: (continued)

MR. WHITE made the following Motion, "I therefore Move that Application 86-043 amendment of the zoning regulations 11-C-1 be upheld." Seconded.

He said a no vote is to repeal and is the Committee's recommendation.

MR. WHITE repeated the Motion as stated above.

PRESIDENT GOLDSTEIN said the Motion is to uphold the referral, Application 86-043. A yes vote agrees with the Zoning Board. A no vote would uphold the appeal.

MR. SIGNORE reiterated about what Mr. White said about his possible conflict-of-interest. He said that he is an employee of Gran Central Markets and did not want to get involved. Mr. Signore wished to be recorded as not voting on this issue.

MR. TOOHER wished to be noted as abstaining on this issue.

MRS. PERILLO wished to be noted as abstaining on this issue.

MR. ZELINSKI asked if 21 votes would be needed to overturn the Zoning Board's decision on this item, and if 21 votes are not received, then the regulation will stand.

PRESIDENT GOLDSTEIN said that 21 votes are needed to overturn the Zoning Board.

MR. DAVID MARTIN said that the regulation as it stands now is far too broad and should be turned down.

MR. BLUM wanted to know what affect does this regulation have on the already stations that have convenient stores?

MR. WHITE said that this regulation would have no affect on those that already have convenient stores established, unless they are illegally established.

MR. WIDER said he was not happy with the Committee's recommendation. He would like to see this go through so people can expand their businesses and also that more people could be serviced with this convenience.

MR. BIANCARDI asked if this regulation would affect businesses already in commercially zoned area?

MR. WHITE replied that it would not if the convenience store is there by right.

MR. BIANCARDI asked if a gas station was in a heavy business district, with other convenient stores around, which is acceptable by zoning ordinance, could the gas station open up a variety store, or would it have to go through the zoning regulation?

MR. WHITE said if this regulation was upheld, gas stations, if they wish to establish a convenience store, would go before the Zoning Board of Appeals.

PLANNING AND ZONING COMMITTEE: (continued)

MR. BIANCARDI asked if they wish to close down the gas pumps and open a variety store, could that be done?

MR. WHITE said that they would have to go to the Zoning Board of Appeals.

MRS. McINERNEY Moved the question. Seconded. Carried by voice vote.

PRESIDENT GOLDSTEIN called on Mr. White to again read the Motion.

MR. WHITE "I, therefore Move that application 86-043 amendment of the Zoning Regulation 11-C-1 be upheld."

PRESIDENT GOLDSTEIN said a yes vote agrees with the Zoning Board's decision. A no vote agrees with the Committee's recommendation which is to turn down this application.

PRESIDENT GOLDSTEIN called for a vote on approving application 86-043 amendment of Zoning regulations, Section 11-C-1. 21 votes are needed to overturn the decision. The Motion was defeated by a vote of 29 no, 4 yes, 3 abstentions, and 2 leaving the Floor, Mr. Signore and Mrs. Perillo. The Zoning Board has been overturned.

PUBLIC WORKS AND SEWER COMMITTEE - Richard Lyons, Chairman - No report.

HEALTH AND PROTECTION COMMITTEE - Scott Morris, Chairman - No report.

PARKS AND RECREATION COMMITTEE - Thomas Pia, Chairman

Mr. Pia said that the Parks and Recreation Committee met on Thursday, February 26, at the Board of Education Building. Present were Committee members Rybnick, Pia and Powers. Excused were McGrath and Heins. Also in attendance were Reps. Esposito and Burke, Vincent Akhimie, Director of Traffic and Parking, Bill McGrath, Acting Traffic Director, Colin McRae, Phil Brown representing E. Gaynor Brennan Golf Course, Dick Mollo and Bruno Giordano from the Board of Recreation.

1. DISCUSSION ON ORGANIZATIONS REQUESTING PERMISSION TO HANG BANNERS.
Submitted by Rep. Thomas Pia, Chairman, Parks and Recreation Committee
10/8/86. Held in Committee 11/3, 12/86, 1/12 and 2/2/87.

HELD IN COMMITTEE.

2. SENSE-OF-THE-BOARD RESOLUTION IN MEMORY OF THE LATE RALPH VITTI, MANAGER OF E. GAYNOR BRENNAN GOLD COURSE. This was previously on the agenda as the matter of memorial statue for the late Ralph Vitti at E. Gaynor Brennan Golf Course. Submitted by Reps. Ruth Powers (D) 8th District and Thomas Pia (R) 7th District 11/20/86. Held in Committee 1/12 and 2/2/87.

MR. PIA said that all members had a copy of the resolution and he so Moved. Seconded. Carried by voice vote.

PARKS AND RECREATION COMMITTEE: (continued)

3. PROGRESS REPORT ON STERLING BARN THEATRE IMPROVEMENTS. Submitted by Reps. Thomas Pia and John Boccuzzi 12/15/86. Held in Committee 1/12 and 2/2/87.

HELD IN COMMITTEE.

4. PROPOSED RESOLUTION TO CHANGE THE NAME OF CITY PARK NOW KNOWN AS "STRAWBERRY HILL PARK" TO THE "JOSEPH L. CARPINELLA PARK." Park located at intersection of Strawberry Hill Avenue and Hoyt Street. Submitted by Reps. Thomas Burke (R) 13th District and Gerald Rybnick (D) 4th District 1/26/87.

HELD IN COMMITTEE.

MR. PIA Moved items 5 and 6 on the Consent Agenda.

5. REQUEST FROM THE BOARD OF RECREATION FOR APPROVAL OF PROPOSED FEES FOR 1987-88. Board of Recreation approved 1/7/87. Submitted by Bruno E. Giordano, Superintendent, Board of Recreation 1/9/87.

APPROVED ON CONSENT AGENDA.

6. REQUEST FOR PERMISSION TO HANG A BANNER ON BEDFORD STREET FROM APRIL 27 TO MAY 4, 1987 TO PUBLICIZE THE PRODUCTION OF "L'IL ABNER" by the Thespian Society of Stamford High School. Requested by Roseann DeCamillo, Publicity Chairman, Stamford High School, 55 Strawberry Hill Avenue, Stamford, CT 06902 1/21/87.

APPROVED ON CONSENT AGENDA.

MR. PIA Moved the Consent Agenda. Seconded. Carried by voice vote.

EDUCATION, WELFARE AND GOVERNMENT COMMITTEE - Ruth Powers, Chairwoman - No report.

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE - Lathon Wider, Chairman - No report.

URBAN RENEWAL COMMITTEE - Annie M. Summerville, Chairwoman

MS. SUMMERVILLE said the Urban Renewal Committee met on Thursday, February 26, 7:30 p.m. in the Board of Education Building. Present were Ann Summerville, Chair, Barbara McInerney, Claire Fishman, Vic Biancardi, and James Dudley. Absent was William Heins, Vice Chair and Dennis White was excused because he had another meeting. Also in attendance was Commission Chairman Charles Lee and Attorney Bruce Goldberg. Items 1 and 2 were placed on the Consent Agenda, so Moved.

URBAN RENEWAL COMMITTEE: (continued)

1. PROPOSED RESOLUTION CONCERNING APPROVAL OF A CONTRACT FOR SUBSTITUTION OF RESTRICTIVE COVENANTS ON A PORTION OF REUSE PARCEL 25 IN THE SOUTH-EAST QUADRANT URBAN RENEWAL PROJECT. Land to be purchased by the Stamford Center for the Arts from St. John's Church. Submitted by K. J. Fay, Urban Redevelopment Commission, 605 Main Street, Stamford, CT 06901 2/3/87.

APPROVED ON CONSENT AGENDA.

2. PROPOSED RESOLUTION CONCERNING APPROVAL OF A CONTRACT FOR SALE OF LAND IN THE SOUTHEAST QUADRANT (EXTENDED) URBAN RENEWAL PROJECT FOR PRIVATE REDEVELOPMENT TO SAINT JOHN'S CATHOLIC CHURCH. Submitted by K. J. Fay, Urban Redevelopment Commission, 605 Main Street, Stamford, CT 2/3/87.

APPROVED ON CONSENT AGENDA.

3. REQUEST FOR MEETING WITH URBAN RENEWAL COMMISSION OFFICIALS, DAVID CRANDALL OF CANTERBURY GREEN, AND ST. JOHN'S EPISCOPAL CHURCH TO INQUIRE ABOUT THE STATUS OF THE 16 AFFORDABLE UNITS AT THAT PROJECT. Submitted by Rep. Barbara McInerney (R) 20th District 2/17/87.

HELD IN COMMITTEE.

MS. SUMMERVILLE Moved the Consent Agenda. Seconded. Carried by voice vote. Ms. Summerville wanted it noted that there was a map showing the parcel in the back of the room. Also, that on sliver parcel WS13B, sale to St. John's Church, the price is \$7,300.00 instead of \$12,000.

ENVIRONMENTAL PROTECTION COMMITTEE - Audrey Maihock, Chairwoman

MRS. MAIHOCK said the Environmental Protection Committee meeting was scheduled for February 23, 1987. It had to be cancelled due to a snowstorm that closed the Board of Education Building. It was rescheduled for 6:45 this evening. Present were Audrey Maihock and Dennis White. Mrs. Maihock conferred with Enid Carruth, Acting Director of the Health Department, and she approved the Sense-of-the-Board resolution with two minor additions. The Committee felt it was very important to give the Health Department proper delegation of authority to verify complaints to the State DEP, thereby expediting State DEP action on the city's air and water pollution problems. Mrs. Maihock Moved the resolution. Seconded.

1. SENSE-OF-THE-BOARD RESOLUTION IN SUPPORT OF STATE DELEGATION OF AUTHORITY TO HEALTH DEPARTMENT. This concerns air and water pollution. Submitted by Audrey Maihock, Chairwoman, Environmental Protection Committee 2/9/87.

PRESIDENT GOLDSTEIN called for a vote on the resolution. Approved, voice vote.

TRANSPORTATION COMMITTEE - Thomas Clear, Chairman - No report.

LABOR CONTRACTS LIAISON COMMITTEE - Thomas Burke, Chairman - No report.

SPECIAL COMMITTEES

HOUSE COMMITTEE - Gerald Rybnick, Chairman - No report.

MS. SUMMERVILLE gave an update in relation to the Government Center. She said the plans for the Board of Reps in the new building are moving along as planned. She said that all members would be impressed with the new quarters, and happy with the results. The Committees could be meeting at the Center even though the Board of Rep quarters are not ready. Other room could accomodate the Committees. Ms. Summerville hoped that the Board could move to the quarters before the next two months. It should not be that long.

COLISEUM AUTHORITY LIAISON COMMITTEE - Joseph DeRose, Chairman - No report.

CHARTER REVISION COMMITTEE - Claire Fishman and Maria Nakian, Co-Chairpersons

MRS. NAKIAN said the Charter Revision Committee met on Tuesday, February 24, 1987, 7:30 p.m. in the Board of Education Building. Present were Reps. Nakian, Fishman, Lyons, Pavia, Maihock and Rubino.

1. REVIEW OF THE 14TH CHARTER REVISION COMMISSION'S DRAFT REPORT. Submitted by Reps. Claire Fishman and Maria Nakian, Co-Chairpersons, Charter Revision Committee 2/17/87.

MRS. NAKIAN said that the draft report was placed on each members desk this evening. This was the due date. The Committee met to discuss a schedule for reviewing the draft report. There will be several meeting dates and a notice will be sent to all Board members. Also, a notice will be sent to all department heads, officials, etc. asking for their comments on the draft report and any revisions they would like to make or to appear before the Committee to make their recommendations in person.

MRS. NAKIAN said the public hearing is tentatively scheduled for Wednesday, April 1; the location is not known as this time. The Board of Representative will meet to approve the changes that will be recommended to the Commission. This may be either the regular Board meeting scheduled for April 6th or a special called meeting.

PRESIDENT GOLDSTEIN encouraged everyone to come to the public hearing and to any meeting that the Committee has. There are some extensive changes proposed in the draft that will have to be voted on. Your input is recommended. The Committee will make the recommendations to the Board.

MR. ZELINSKI asked that the Committee give sufficient time to the public regarding the public hearing, possibly two weeks. He said there was criticism of the Charter Revision Commission not giving sufficient time as to the publication of the public hearing, and the final draft.

CHARTER REVISION COMMITTEE: (continued)

MR. RUBINO asked that the Record show that he was present at the Charter Revision Committee meeting.

MRS. MAIHOCK hoped that the Committee would chose a location that is more accessible for their Public Hearing. Perhaps, one of the schools would be better than the Board of Education building.

MR. LYONS said that as a member of the Committee, if any one cannot make the meetings, they should contact a Committee members and relay their feelings on the proposals; the Committee is going to make recommendations. Any thoughts should be relayed to the Committee.

MRS. McINERNEY said that she assumed that copies of the revised draft will be available in all public libraries and the Town Clerk's office so the public can peruse them and speak.

MRS. NAKIAN said she only addressed what was pertinent to the Board this evening. Copies have gone to the public libraries, Town Clerk's office, all city departments and just about all the areas they could think of. Also, additional copies will be available for the public at the public hearing.

MR. BLUM asked if there were any thoughts that these revisions will be accepted?

MRS. NAKIAN said that any one is free to suggest any revision or addition. Whether or not they are accepted by the Charter Revision Commission is up to them. As mandated by State Statutes a conference will be held with the Commission to present the approved suggestions with the hope that the Commission will take them.

MRS. NAKIAN said that when the final vote comes on the Report, either we accept the whole Report as is, we reject the entire Report as presented, or we accept only parts of it. The parts that are rejected by the Board of Representatives can then be petitioned by the public.

PRESIDENT GOLDSTEIN asked Mrs. Nakian to write an outline of the process from this point so that everyone will know what is going to happen during the next months. This outline would be sent to all Board members.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES - Scott Morris and David Blum,
Co-Chairmen

MR. MORRIS said the Committee met on Tuesday, February 17, 1987, 8:30 p.m. in Conference Room I, Board of Education Building. Committee members present were Reps. John Boccuzzi, Donald Donahue, Stan Esposito, Barbara McInerney, Scott Morris and Tom Pia. Reps. David Blum and Gerald Rybnick were excused. Also in attendance were Connecticut State Representative Moira Lyons from the 146th District in Stamford who is House Co-Chairman of the General Assembly's Transportation Committee and Reps. Audrey Maihock and Mildred Perillo.

1. DISCUSSION ON TRAFFIC AND TRANSPORTATION. Submitted by Reps. Scott Morris and David Blum, Co-Chairmen, Special Committee to Assess Priority Issues 12/29/86. Report made and Held in Committee 2/2/87.

SPECIAL COMMITTEE TO ASSESS PRIORITY ISSUES: (continued)

MR. MORRIS said that a full and thorough report of the Committee report was on each Member's desk this evening. A copy of the Report is attached to these Minutes.

RESOLUTIONS

1. SENSE-OF-THE-BOARD RESOLUTION URGING THE CONNECTICUT STATE LEGISLATURE TO MODIFY THE FORMULA ON WHICH PROPERTY TAX RELIEF FUNDING IS ALLOCATED. Submitted by Rep. Annie M. Summerville (D) 6th District 2/17/87.

MS. SUMMERVILLE Moved that the resolution be approved. Seconded. Carried by voice vote.

2. SENSE-OF-THE-BOARD RESOLUTION URGING THE CONNECTICUT STATE LEGISLATURE TO REVIEW AND MODIFY THE FORMULAS ON WHICH STATE AID TO MUNICIPALITIES IS BASED. Submitted by Rep. Annie M. Summerville (D) 6th District 2/17/87.

MS. SUMMERVILLE Moved that the resolution be approved. Seconded. Carried by voice vote.

MRS. McINERNEY said that she hoped that the people presently in Hartford will look at the above resolutions favorably. She quoted figures received by various towns and compared them to what Stamford is getting. She thanked Ms. Summerville for submitting the resolutions.

MR. ZELINSKI made a Motion to Suspend the Rules to take up an item not on the Agenda; a Sense-of-the-Board Resolution and so Moved. Seconded. Carried by voice vote.

3. SENSE-OF-THE-BOARD RESOLUTION URGING THE OFFICIALS OF THE STAMFORD CLASSIC MARATHON TO MEET WITH REPRESENTATIVES OF THE COUNCIL OF CHURCHES AND SYNAGOGUES TO ENSURE FREE ACCESS TO THE RELIGIOUS COMMUNITY FOR PARTICIPATION IN WORSHIP SERVICES ON SUNDAY MORNING, APRIL 5TH. Submitted by Rep. John R. Zelinski, 11th District and Co-sponsored by Rep. Annie M. Summerville, 6th District, Rep. Richard Lyons, 1st District and Rep. Victor R. Biancardi, Jr., 3rd District 3/2/87.

MR. ZELINSKI felt this resolution was needed because of the unfortunate controversy regarding this Marathon. The problem seems to be with the residents not being able to get to their places of worship on the day of the Marathon. Mr. Zelinski Moved the resolution. Seconded. Carried by voice vote with two abstentions, Mr. Terrence Martin and Mr. Livingston.

PETITIONS - None.

ACCEPTANCE OF THE MINUTES

1. JANUARY 12, 1987 REGULAR BOARD MEETING - Moved, Seconded, Carried by voice vote.
2. FEBRUARY 2, 1987 REGULAR BOARD MEETING - Moved, Seconded, Carried by voice vote.

COMMUNICATIONS FROM OTHER BOARDS AND INDIVIDUALS - None.

OLD BUSINESS - None.

NEW BUSINESS - None.

ADJOURNMENT

There being no further business to come before the Board, upon a Motion made, Seconded and Carried by voice vote, the meeting was adjourned at 10:15 p.m.

By Anne A. Kachaluba
Anne A. Kachaluba, Acting Administrative
Assistant and Recording Secretary
19th Board of Representatives

APPROVED:

Sandra Goldstein
Sandra Goldstein, President
19th Board of Representatives

SG:ak
Enclosures